

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

### AMENDMENT TO OIL AND GAS LEASE

WHEREAS, George Howard Ford, as Lessors and Titan Operating, LLC, as Lessee, entered into a certain Oil and Gas Lease dated October 16<sup>th</sup>, 2008, filed by Memorandum located in Document #D208459723, Official Public Records of Tarrant County, Texas (the "Lease"); and

WHEREAS, George Howard Ford (the "Lessor") and the current owner of the lease Titan Operating, LLC (the "Lessee") desire to amend the Lease in the manner provided below.

NOW, THEREFORE, in consideration of the premises and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor, and Lessee hereby amend the Lease, as follows:

Lessor and Lessee agree to remove the legal description of the lease and replace with the following description:

*Being a tract or parcel of land out of the J.M. Steiner Survey, Abstract 1471, Tarrant County, Texas, and being more fully described by metes and bounds as follows:  
(Tract 63)*

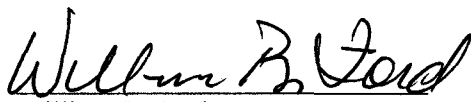
*Beginning at an iron rod in the North Line of the J.M. Steiner Survey, for a corner, said rod being 1252.82 ft. S 89 Degrees 26 Minutes W of the Northeast Corner of said survey;  
Thence S 00 Degrees 34 Minutes E 200.0 ft. to a rod for a corner;  
Thence S 89 Degrees 26 Minutes W 150.0 ft. to a rod for a corner;  
Thence N 00 Degrees 35 Minutes W 200.0 ft. to a rod in the North Line of Steiner Survey, for a corner;  
Thence N 89 Degrees 26 Minutes E, with the North Line of said survey, 150.0 ft. to the place of beginning.*

For the same consideration recited above, Lessor does hereby consent to, ratify, adopt and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise and let to Lessee, its successors and assigns, the lands covered by the Lease, as amended herein, upon and subject to all of the terms and provisions set out in the Lease, as amended. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil and Gas Lease and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns. Except as set forth above, the remaining terms and provisions of the Lease shall remain in full force and effect.

EXECUTED this 30<sup>th</sup> day of AUGUST, 2010.

  
George Howard Ford

TITAN OPERATING, LLC

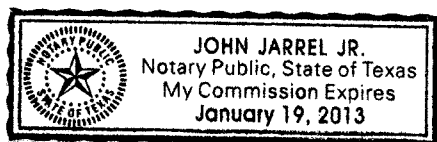
  
William B. Ford  
Vice President, Land

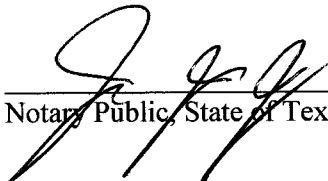
ACKNOWLEDGMENTS

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 30<sup>TH</sup> day of AUGUST, 2010 by George Howard Ford.

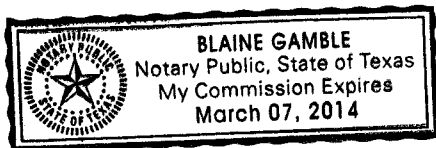



  
Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 31<sup>ST</sup> day of AUGUST, 2010, by William B. Ford, Vice President of Land of Titan Operating, LLC, a Texas limited liability company, on behalf of the limited liability company.

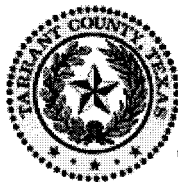


  
Notary Public, State of Texas

**AFTER RECORDING RETURN TO:**  
Norwood Land Services, LLC  
6421 Camp Bowie Blvd., Ste 312  
Ft. Worth, TX 76116

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

NORWOOD LAND SERVICES  
6421 CAMP BOWIE BLVD, STE 312  
FT WORTH, TX 76116

Submitter: NORWOOD LAND SERVICES

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 10/7/2010 12:33 PM

Instrument #: D210247845

LSE

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PGS

\$20.00

By: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "Suzanne Henderson", is written over a horizontal line.

D210247845

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES